

BOARD OF DIRECTORS AND AUDITORS

(AS OF MAY 25, 2006)

CHAIRMAN

Toshifumi Suzuki

PRESIDENT

Noritoshi Murata

DIRECTORS

Tadahiko Ujiie

Katsuhiko Goto

Sakae Isaka

Toshiro Yamaguchi

Kenichi Asama

Takashi Anzai

Zenko Ohtaka

Shigeaki Wada

Kazuyoshi Sano

Yukio Horiuchi

Shunichiro Uchimura

Fumiaki Osaki

Noritaka Shimizu

Scott Trevor Davis

STANDING CORPORATE AUDITORS

Ikuo Kanda

Hisashi Seki

CORPORATE AUDITORS

Yoko Suzuki

Hiroshi Nakachi

Megumi Suto

EXECUTIVE OFFICERS

(AS OF MAY 25, 2006)

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Toshifumi Suzuki

PRESIDENT AND CHIEF OPERATING OFFICER

Noritoshi Murata

SENIOR EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

Tadahiko Ujiie

SENIOR EXECUTIVE OFFICER

Noritomo Banzai

MANAGING EXECUTIVE OFFICER AND CHIEF ADMINISTRATIVE OFFICER

Katsuhiko Goto

MANAGING EXECUTIVE OFFICERS

Sakue Mizukoshi

Minoru Inaoka

EXECUTIVE OFFICERS

Yoshiaki Ota

Masao Eguchi

Yoshihiro Tanaka

Katsuhisa Konuki

Yasuo Takaha

Kazuo Otsuka

Takafumi Kanemitsu

Kunio Takahashi

Akihiko Shimizu

Masayuki Sato

Akira Miyakawa

Tsuyoshi Kobayashi

Kazuyo Sohda